

BOARD OF TRUSTEES MEETING

Tuesday, May 26, 2015

7:30 PM

Agenda

Sunshine Law

Public Portion

Minutes: April 2015 Minutes

Treasurer's Report:

1. May Treasurer's Report
2. Motion to pay current bills

Committee Reports:

Director's Report:

Old Business:

- Budget update
- Policies: Circulation
- One Book Westwood

New Business:

- Training: What every Trustee Needs to Know
- Summer Reading
- New Trustee (to replace Joan Ward)